In attendance: Stacy Parsons (Chairing) Joe Trybus Mary Weeks Rich Weisenflue

7:30 pm

Request for Extension, 1653 North Street Bob Fornier, SK Design Group

- B. Fornier reviewed history of the project and previous Enforcement Order issued by Pittsfield. They were not able to complete the work on the dock between 2008-2010 because of drawdown issues and later contractor issues. Proposing to complete work on the wall first and then work to correct the parking area/landscaping starting in the Fall of 2012.
- Have received a Ch. 91 Waterways license for the dock.
- Pittsfield Conservation issued 2 year extension and required bond on the project
- Unanimous agreement to issue 2 year extension.

Other Business:

- Approved minutes from January
- Reviewed budget statements
- Received ZBA Notice re: 29 Profile Street dated 1/10/12
- Received DEP Notice of Waterways License Application and Determination of Administrative Completeness for Simplified Waterways license application, 3 Grove Ave., Barton property.
- Discussed concerns raised by Jeff DeChaine regarding the drawdown and open band of water along the shoreline of the lake. Referred him to Lee Hauge. Commission will contact Lee to check in about status of the drawdown this year.
- Discussed continued concern about difficulties that are occurring with the Ch. 91 dock licensing. Commission will contact J. Mew at DEP to invite him to hold an informational meeting with the Commission and lake residents.
- M. Weeks submitted certificate of completion for online Ethics training program.
- Received NHESP comments for cutting plan on Gulf Road, Crane & Co. property owner
- Received notice from Mass DOT regarding pre-construction meeting for Minor Road held 1/19/12
- Discussed email from Bob Barton regarding runoff from roadways and private drives overwhelming the stormwater systems and/or entering the lake. Informational meeting to be held on 3/8 at 7 pm.

Adjourned 8:30 pm